

Exhibit 4

Docket

*Torch Electronics, LLC, et al. v. Missouri Department of
Public Safety, et al.*

21AC-CC00044

[Click here to Respond to Selected Documents](#)

Sort Date Entries: Descending Ascending

Display Options: All Entries ▼

08/10/2023

Subpoena Issued

Subpoena prepared. Returned to requesting attorney for printing number of copies needed for completion and providing for service. ter

Cert Serv Resp Req Prod Doc Th

Certificate of Service; Electronic Filing Certificate of Service. ter

08/09/2023

Cert Serv Req Prod Docs Things

Certificate of Service; Electronic Filing Certificate of Service. ter

Filed By: ALIXANDRA COSSETTE

On Behalf Of: TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY

Subpoena Requested

Redacted Subpoena Request for Corp Rep; Electronic Filing Certificate of Service. ter

Filed By: MARC HENRY ELLINGER

On Behalf Of: MISSOURI GAMING ASSOCIATION

Subpoena Requested

Confidential Unredacted Subpoena Request for Corp Rep; Electronic Filing Certificate of Service. ter

Filed By: MARC HENRY ELLINGER

On Behalf Of: MISSOURI GAMING ASSOCIATION

08/08/2023

Subpoena Issued

Subpoena prepared. Returned to requesting attorney for printing number of copies needed for completion and providing for service. ter

Subpoena Issued

Subpoena prepared. Returned to requesting attorney for printing number of copies needed for completion and providing for service. ter

Notice to Take Deposition

Amended Notice of Deposition - Sandy Karsten; Electronic Filing Certificate of Service. ter

Filed By: ALIXANDRA COSSETTE

On Behalf Of: TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY

Subpoena Requested

Redacted Subpoena Request for KM; Electronic Filing Certificate of Service. ter

Filed By: MARC HENRY ELLINGER

On Behalf Of: MISSOURI GAMING ASSOCIATION

Subpoena Requested

Confidential Unredacted Subpoena Request for KM; Electronic Filing Certificate of Service. ter

Filed By: MARC HENRY ELLINGER

On Behalf Of: MISSOURI GAMING ASSOCIATION

Subpoena Requested

Redacted Subpoena Request for JS; Electronic Filing Certificate of Service. ter

Filed By: MARC HENRY ELLINGER

On Behalf Of: MISSOURI GAMING ASSOCIATION

Subpoena Requested

Confidential Unredacted Subpoena Request for JS; Electronic Filing Certificate of Service. ter

Filed By: MARC HENRY ELLINGER

On Behalf Of: MISSOURI GAMING ASSOCIATION

08/07/2023

Proposed Order Filed

Proposed Joint Scheduling Order; Electronic Filing Certificate of Service. ter

Filed By: CHARLES WILLIAM HATFIELD

On Behalf Of: TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY

08/04/2023

Subpoena Served

Case # 420-cr-00030-JAR Doc # 37-1 Filed: 08/10/23 Page 3 of 21 PageID #: 679

Filed By: ALIXANDRA COSSETTE**On Behalf Of:** TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY

08/03/2023

Notice to Take Deposition

Notice of Deposition of Sandy Karsten; Electronic Filing Certificate of Service. ter

Filed By: ALIXANDRA COSSETTE**On Behalf Of:** TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY**Notice to Take Deposition**

Notice of Deposition of Jason Trammell; Electronic Filing Certificate of Service. ter

Filed By: ALIXANDRA COSSETTE**On Behalf Of:** TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY**Notice to Take Deposition**

Notice of Deposition of Nicholas Mathews; Electronic Filing Certificate of Service. ter

Filed By: ALIXANDRA COSSETTE**On Behalf Of:** TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY**Subpoena Served**

Return of Service for Tim McGrail; Electronic Filing Certificate of Service. ter

Filed By: ALIXANDRA COSSETTE**On Behalf Of:** TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY**Subpoena Served**

Return of Service for James Horrom; Electronic Filing Certificate of Service. ter

Filed By: ALIXANDRA COSSETTE**On Behalf Of:** TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY**Subpoena Served**

Return of Service for Cody Hanavan; Electronic Filing Certificate of Service. ter

Filed By: ALIXANDRA COSSETTE**On Behalf Of:** TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY

08/01/2023

Subpoena Issued

Subpoena prepared. Returned to requesting attorney for printing number of copies needed for completion and providing for service. sb

Bench Trial Scheduled**Scheduled For:** 10/06/2023; 9:00 AM; DANIEL RICHARD GREEN; Cole Circuit**Bench Trial Scheduled****Scheduled For:** 10/05/2023; 9:00 AM; DANIEL RICHARD GREEN; Cole Circuit**Bench Trial Scheduled****Scheduled For:** 10/04/2023; 9:00 AM; DANIEL RICHARD GREEN; Cole Circuit**Bench Trial Scheduled****Scheduled For:** 10/03/2023; 9:00 AM; DANIEL RICHARD GREEN; Cole Circuit**Pre-trial Conference Scheduled****Scheduled For:** 09/29/2023; 2:00 PM; DANIEL RICHARD GREEN; Cole Circuit**Hearing/Trial Cancelled****Associated Entries: 03/14/2023 - Bench Trial Scheduled****Scheduled For:** 08/02/2023; 9:00 AM; DANIEL RICHARD GREEN; Cole Circuit**Note to Clerk eFiling****Filed By:** ALIXANDRA COSSETTE**Subpoena Requested**

Subpoena for Signature and Seal; Electronic Filing Certificate of Service. sb

Filed By: ALIXANDRA COSSETTE**On Behalf Of:** TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY

07/31/2023

Amended Notice of Hrng Filed

Amended Notice of Hearing; Electronic Filing Certificate of Service. sb*

Filed By: ALIXANDRA COSSETTE**On Behalf Of:** TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY

07/28/2023

Certification Filed

Case: 4:23-cv-00330-JAR Doc. #: 37-4 Filed: 08/10/23 Page: 4 of 21 PageID #: 680

Certificate of Deposition. ter

Cert Serv Resp Req Prod Doc Th

Certificate of Service; Electronic Filing Certificate of Service. sb

Hearing/Trial Cancelled

Associated Entries: 03/14/2023 - Bench Trial Scheduled

Scheduled For: 08/04/2023; 9:00 AM; DANIEL RICHARD GREEN; Cole Circuit

Hearing/Trial Cancelled

Associated Entries: 03/14/2023 - Bench Trial Scheduled

Scheduled For: 08/03/2023; 9:00 AM; DANIEL RICHARD GREEN; Cole Circuit

Hearing/Trial Cancelled

Associated Entries: 03/14/2023 - Bench Trial Scheduled

Scheduled For: 08/01/2023; 9:00 AM; DANIEL RICHARD GREEN; Cole Circuit

Hearing/Trial Cancelled

Associated Entries: 03/14/2023 - Pre-trial Conference Scheduled +

Scheduled For: 07/31/2023; 9:00 AM; DANIEL RICHARD GREEN; Cole Circuit

Hearing Held

Associated Entries: 07/26/2023 - Motion Hearing Scheduled

Scheduled For: 07/28/2023; 1:30 PM; DANIEL RICHARD GREEN; Cole Circuit

Suggestions in Opposition

Defendants MSHP and DPS Suggestions in Opposition to Plaintiffs Motion for Continuance of Trial; Electronic Filing Certificate of Service. sb

Filed By: SCOTT RICHARDSON POOL

On Behalf Of: MISSOURI DEPARTMENT OF PUBLIC SAFETY, THE MISSOURI STATE HIGHWAY PATROL

07/27/2023

Cert Serv of Prod of Docs, etc

Certificate of Service; Electronic Filing Certificate of Service. sb

Filed By: ALIXANDRA COSSETTE

On Behalf Of: TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY

07/26/2023

Cert Serv Answers Interrog Fil

Certificate of Service; Electronic Filing Certificate of Service. sb

Filed By: ALIXANDRA COSSETTE

On Behalf Of: TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY

Motion Hearing Scheduled

Associated Entries: 07/28/2023 - Hearing Held

Scheduled For: 07/28/2023; 1:30 PM; DANIEL RICHARD GREEN; Cole Circuit

Note to Clerk eFiling

Filed By: CHARLES WILLIAM HATFIELD

Motion for Continuance

Motion to Continue Trial; Affidavit of Chuck Hatfield; Exhibit A; Exhibit B; Exhibit C; Exhibit D; Exhibit E; Exhibit F; Exhibit G; Exhibit H; Electronic Filing Certificate of Service. sb*

Filed By: CHARLES WILLIAM HATFIELD

On Behalf Of: TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY

Subpoena Issued

Subpoena prepared. Returned to requesting attorney for printing number of copies needed for completion and providing for service. sb

Subpoena Issued

Subpoena prepared. Returned to requesting attorney for printing number of copies needed for completion and providing for service. sb

Note to Clerk eFiling

Filed By: CHARLES WILLIAM HATFIELD

Subpoena Requested

Case: 4:23-cv-00330-JAR Doc #: 37-4 Filed: 08/10/23 Page: 5 of 21 PageID #: 681

Filed By: CHARLES WILLIAM HATFIELD**On Behalf Of:** TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY**Subpoena Requested**

Redacted Subpoena for Trial; Electronic Filing Certificate of Service. sb

Filed By: CHARLES WILLIAM HATFIELD**On Behalf Of:** TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY**Subpoena Requested**

Subpoena for Trial; Electronic Filing Certificate of Service. sb

Filed By: CHARLES WILLIAM HATFIELD**On Behalf Of:** TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY**07/25/2023****Certificate of Service**

Certificate of Service; Electronic Filing Certificate of Service. sb

Filed By: MARC HENRY ELLINGER**On Behalf Of:** MISSOURI GAMING ASSOCIATION**Cert Serv of Prod of Docs, etc**

COS - 4th Supp Answers and 5th Supp Responses; Electronic Filing Certificate of Service. ter

Filed By: MARC HENRY ELLINGER**On Behalf Of:** MISSOURI GAMING ASSOCIATION**Subpoena Issued**

Subpoena prepared. Returned to requesting attorney for printing number of copies needed for completion and providing for service. sb

Subpoena Issued

Subpoena prepared. Returned to requesting attorney for printing number of copies needed for completion and providing for service. sb

07/24/2023**Certificate of Service**

Certificate of Service; Electronic Filing Certificate of Service. sb

Filed By: MARC HENRY ELLINGER**On Behalf Of:** MISSOURI GAMING ASSOCIATION**Cert Serv Resp Req Prod Doc Th**

Certificate of Service re supplemental document production; Electronic Filing Certificate of Service. sb

Filed By: ALIXANDRA COSSETTE**On Behalf Of:** TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY**Subpoena Issued**

Subpoena prepared. Returned to requesting attorney for printing number of copies needed for completion and providing for service. ter

Subpoena Issued

Subpoena prepared. Returned to requesting attorney for printing number of copies needed for completion and providing for service. ter

Certificate of Service

COS - Business Records Affidavits 2; Electronic Filing Certificate of Service.

Filed By: MARC HENRY ELLINGER**On Behalf Of:** MISSOURI GAMING ASSOCIATION**Order**

Cause set 7/31/23 at 1:30 pm for Pre-Trial Conference; Trial to commence 8/1/23 thru 8/3/23 at 9:00 am in Division I. DRG/jeb

Filed By: DANIEL RICHARD GREEN**07/21/2023****Cert Serv Answers Interrog Fil**

COM of MSHP 2nd Supplemental Answers and DPS 3rd Supplemental Answers expert disclosures to Plaintiffs First Rogs; Electronic Filing Certificate of Service. sb

Filed By: SCOTT RICHARDSON POOL**On Behalf Of:** MISSOURI DEPARTMENT OF PUBLIC SAFETY, THE MISSOURI STATE HIGHWAY PATROL

Cert Serv Resp Prod Doc Th

Case: 4:23-cv-00330-JAR Doc. #: 37-4 Filed: 08/10/23 Page: 6 of 21 PageID #: 682

COM of Missouri Department of Public Safetys Fifth Supplemental Responses to Plaintiffs First RFP; Electronic Filing Certificate of Service. sb

Filed By: SCOTT RICHARDSON POOL

On Behalf Of: MISSOURI DEPARTMENT OF PUBLIC SAFETY, THE MISSOURI STATE HIGHWAY PATROL

Cert Serv Resp Prod Doc Th

COM of MSHP Sixth Supplemental Responses to Plaintiffs First RFP; Electronic Filing Certificate of Service. sb

Filed By: SCOTT RICHARDSON POOL

On Behalf Of: MISSOURI DEPARTMENT OF PUBLIC SAFETY, THE MISSOURI STATE HIGHWAY PATROL

Cert Serv Resp Prod Doc Th

Certificate of Service - MGA 3rd Supp Answers and 4th Supp Responses to Plaintiffs; Electronic Filing Certificate of Service. sb

Filed By: MARC HENRY ELLINGER

On Behalf Of: MISSOURI GAMING ASSOCIATION

Subpoena Requested

Unredacted subpoena for TM; Electronic Filing Certificate of Service. ter

Filed By: SCOTT RICHARDSON POOL

On Behalf Of: MISSOURI DEPARTMENT OF PUBLIC SAFETY, THE MISSOURI STATE HIGHWAY PATROL

Subpoena Requested

Redacted Subpoena for TM; Electronic Filing Certificate of Service.

Filed By: SCOTT RICHARDSON POOL

On Behalf Of: MISSOURI DEPARTMENT OF PUBLIC SAFETY, THE MISSOURI STATE HIGHWAY PATROL

Subpoena Requested

Redacted Subpoena; Electronic Filing Certificate of Service. sb

Filed By: MARC HENRY ELLINGER

On Behalf Of: MISSOURI GAMING ASSOCIATION

Subpoena Requested

Confidential Redacted Information Filing Sheet AND Unredacted Subpoena; Electronic Filing Certificate of Service. sb

Filed By: MARC HENRY ELLINGER

On Behalf Of: MISSOURI GAMING ASSOCIATION

Subpoena Requested

Redacted Subpoena; Electronic Filing Certificate of Service. sb

Filed By: MARC HENRY ELLINGER

On Behalf Of: MISSOURI GAMING ASSOCIATION

Subpoena Requested

Confidential Redacted Information Filing Sheet AND Unredacted Subpoena; Electronic Filing Certificate of Service. sb

Filed By: MARC HENRY ELLINGER

07/20/2023

Subpoena Requested

Subpoena unredacted; Electronic Filing Certificate of Service. ter

Filed By: SCOTT RICHARDSON POOL

On Behalf Of: MISSOURI DEPARTMENT OF PUBLIC SAFETY, THE MISSOURI STATE HIGHWAY PATROL

Subpoena Requested

Redacted request for subpoena; Electronic Filing Certificate of Service. ter

Filed By: SCOTT RICHARDSON POOL

On Behalf Of: MISSOURI DEPARTMENT OF PUBLIC SAFETY, THE MISSOURI STATE HIGHWAY PATROL

Notice of Hearing Filed

Notice of Hearing; Electronic Filing Certificate of Service. ter*

Filed By: ALIXANDRA COSSETTE

On Behalf Of: TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY

Motion to Dismiss

Motion to Dismiss Counterclaim; Electronic Filing Certificate of Service. ter*

Filed By: ALIXANDRA COSSETTE

On Behalf Of: TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY

07/19/2023

Cert Serv Resp Req Prod Doc Th

Case: 4:23-cv-00330-JAR Doc. #: 37-4 Filed: 08/10/23 Page: 7 of 21 PageID #: 683

COM of Defendant MSHPs Fifth Supplemental Responses to Plaintiffs RFP; Electronic Filing Certificate of Service. sb

Filed By: SCOTT RICHARDSON POOL

On Behalf Of: MISSOURI DEPARTMENT OF PUBLIC SAFETY, THE MISSOURI STATE HIGHWAY PATROL

Certification Filed

Certificate of Deposition of Kylie Dickneite. ter

Certification Filed

Certificate of Officer and Statement of Cost. ter

07/17/2023

Cert Serv Resp Req Prod Doc Th

COM of Department of Public Safetys Fourth Supp Response to Plts First RFP; Electronic Filing Certificate of Service. sb

Filed By: ADAM TIMOTHY HERRMANN

On Behalf Of: MISSOURI DEPARTMENT OF PUBLIC SAFETY, THE MISSOURI STATE HIGHWAY PATROL

Cert Serv Resp Req Prod Doc Th

COM of Missouri State Highway Patrols Fourth Supp Responses to Plaintiffs RFP; Electronic Filing Certificate of Service. sb

Filed By: ADAM TIMOTHY HERRMANN

On Behalf Of: MISSOURI DEPARTMENT OF PUBLIC SAFETY, THE MISSOURI STATE HIGHWAY PATROL

Cert Serv Resp Req Prod Doc Th

COM of Missouri State Highway Patrols Third Supp Responses to Plaintiffs RFP; Electronic Filing Certificate of Service. sb

Filed By: ADAM TIMOTHY HERRMANN

On Behalf Of: MISSOURI DEPARTMENT OF PUBLIC SAFETY, THE MISSOURI STATE HIGHWAY PATROL

Cert Serv Resp Req Prod Doc Th

Certificate of Service re Responses and Objections to Second RFPs; Electronic Filing Certificate of Service. sb

Filed By: ALIXANDRA COSSETTE

On Behalf Of: TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY

07/14/2023

Cert Serv of Prod of Docs, etc

Certificate of Service - 3rd Supplemental Responses; Electronic Filing Certificate of Service. ter

Filed By: MARC HENRY ELLINGER

On Behalf Of: MISSOURI GAMING ASSOCIATION

Cert Serv Resp Req Prod Doc Th

COM of DPS Third Supp Responses to Plaintiffs First RFP; Electronic Filing Certificate of Service. ter

Filed By: SCOTT RICHARDSON POOL

On Behalf Of: MISSOURI DEPARTMENT OF PUBLIC SAFETY

07/12/2023

Cert Serv Resp Req Prod Doc Th

COM of Missouri State Highway Patrols Responses and Objections to MGAs First RFP; Electronic Filing Certificate of Service. sb

Filed By: SCOTT RICHARDSON POOL

On Behalf Of: THE MISSOURI STATE HIGHWAY PATROL

07/07/2023

Cert Serv Resp Req Prod Doc Th

Certificate of Service; Electronic Filing Certificate of Service. ter

Cert Serv of Prod of Docs, etc

Certificate of Service re supplemental document production; Electronic Filing Certificate of Service. sb

Filed By: ALIXANDRA COSSETTE

On Behalf Of: TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY

07/05/2023

Subpoena Served

Case# 4:23-cv-00330-JAR Doc # 374 Filed 08/10/23 Page: 8 of 21 PageID #: 684
Subpoena - Missouri Gaming Commission; Electronic Filing Certificate of Service. sb

Filed By: ALIXANDRA COSSETTE

On Behalf Of: TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY

Request Filed

Request for Inspection; Electronic Filing Certificate of Service. sb*

Filed By: STEPHANIE BELL

On Behalf Of: MISSOURI GAMING ASSOCIATION

07/03/2023

Cert Serv of Prod of Docs, etc

COS re supplemental document production; Electronic Filing Certificate of Service. ter

Filed By: ALIXANDRA COSSETTE

On Behalf Of: TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY

Subpoena Served

Subpoena - Missouri Gaming Commission; Electronic Filing Certificate of Service. sb

Filed By: ALIXANDRA COSSETTE

On Behalf Of: TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY

06/28/2023

Notice to Take Deposition

Notice of Deposition of Corporate Designee for the Mo State Highway Patrol; Electronic Filing Certificate of Service. ter

Filed By: ALIXANDRA COSSETTE

On Behalf Of: TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY

Cert Serv Answers Interrog Fil

COM of Missouri State Highway Patrols First Supp Answers to ROGS and Second Supplemental Responses to RFP; Electronic Filing Certificate of Service. ter

Filed By: SCOTT RICHARDSON POOL

On Behalf Of: MISSOURI DEPARTMENT OF PUBLIC SAFETY, THE MISSOURI STATE HIGHWAY PATROL

Cert Serv Answers Interrog Fil

COM of Department of Public Safetys 2nd Supp Answers to ROGS and 2nd Supp Resp to RFP; Electronic Filing Certificate of Service. ter

Filed By: SCOTT RICHARDSON POOL

06/23/2023

Notice to Take Deposition

Second Amended Notice of Deposition of Corporate Designee for the Mo Dept of Public Safety; Electronic Filing Certificate of Service. sb

Filed By: CHARLES WILLIAM HATFIELD

On Behalf Of: TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY

06/22/2023

Subpoena Issued

Subpoena prepared. Returned to requesting attorney for printing number of copies needed for completion and providing for service. ter

Notice to Take Deposition

Amended Notice of Deposition of Corporate Designee for the Mo Dept of Public Safety; Electronic Filing Certificate of Service. ter

Filed By: CHARLES WILLIAM HATFIELD

On Behalf Of: TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY

Summ Req-Circuit Pers Serv

Request for Subpoena; Electronic Filing Certificate of Service. ter

Filed By: ALIXANDRA COSSETTE

On Behalf Of: TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY

06/21/2023

Notice to Take Deposition

Notice of Deposition of Corporate Designee for the Mo Dept of Public Safety; Electronic Filing Certificate of Service. ter

Filed By: CHARLES WILLIAM HATFIELD

On Behalf Of: TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY

Certificate of Deposition of Mike Winter. ter

06/20/2023

Cert Serv Resp Req Prod Doc Th

COM of MSHPs First Supplemental Responses to Plaintiffs First RFP; Electronic Filing Certificate of Service. ter

Filed By: SCOTT RICHARDSON POOL

On Behalf Of: MISSOURI DEPARTMENT OF PUBLIC SAFETY, THE MISSOURI STATE HIGHWAY PATROL

06/19/2023

Cert Serv Resp Req Prod Doc Th

COM of Defendant MO Dept of Public Safetys First Supp Responses to Plaintiffs First RFP; Electronic Filing Certificate of Service. ter

Filed By: SCOTT RICHARDSON POOL

On Behalf Of: MISSOURI DEPARTMENT OF PUBLIC SAFETY, THE MISSOURI STATE HIGHWAY PATROL

06/15/2023

Cert Serv Req Prod Docs Things

Certificate of Service - First Request for Production of Documents; Electronic Filing Certificate of Service. sb

Filed By: MARC HENRY ELLINGER

On Behalf Of: MISSOURI GAMING ASSOCIATION

Cert Serv Req Prod Docs Things

Certificate of Service - Second Request for Production of Documents; Electronic Filing Certificate of Service. ter

Filed By: MARC HENRY ELLINGER

On Behalf Of: MISSOURI GAMING ASSOCIATION

06/08/2023

Cert Serv Answers Interrog Fil

COM of Defendant Missouri Dept of Public Safetys First Supp Answers to Plaintiffs First Interrogatories; Electronic Filing Certificate of Service. sb

Filed By: SCOTT RICHARDSON POOL

On Behalf Of: MISSOURI DEPARTMENT OF PUBLIC SAFETY

06/07/2023

Entry of Appearance Filed

Entry of Appearance - Adam Herrmann; Electronic Filing Certificate of Service. sb

Filed By: ADAM TIMOTHY HERRMANN

On Behalf Of: MISSOURI DEPARTMENT OF PUBLIC SAFETY, THE MISSOURI STATE HIGHWAY PATROL

06/06/2023

Cert Serv of Prod of Docs, etc

Certificate of Service - Second Supplemental Responses and Answers; Electronic Filing Certificate of Service. ter

Filed By: MARC HENRY ELLINGER

On Behalf Of: MISSOURI GAMING ASSOCIATION

06/05/2023

Cert Serv Answers Interrog Fil

COM of Missouri State Highway Patrols Answers and Objections to ROGS and Responses and Objections to RFP; Electronic Filing Certificate of Service. ter

Filed By: SCOTT RICHARDSON POOL

On Behalf Of: MISSOURI DEPARTMENT OF PUBLIC SAFETY, THE MISSOURI STATE HIGHWAY PATROL

Cert Serv of Prod of Docs, etc

Certificate of Service; Electronic Filing Certificate of Service. ter

Filed By: ALIXANDRA COSSETTE

On Behalf Of: TORCH ELECTRONICS, LLC

05/30/2023

Notice to Take Deposition

Case: 4:23-cv-00330-JAR Doc. #: 37-4 Filed: 08/10/23 Page: 10 of 21 PageID #: 686

Notice of Deposition; Electronic Filing Certificate of Service. ter

Filed By: STEPHANIE BELL

On Behalf Of: MISSOURI GAMING ASSOCIATION

05/24/2023

Notice

Ds NOD of Corporate Representative to Warrenton Oil Company; Warrenton Oil Company Exhibit A; Electronic Filing Certificate of Service. ter

Filed By: SCOTT RICHARDSON POOL

On Behalf Of: MISSOURI DEPARTMENT OF PUBLIC SAFETY, THE MISSOURI STATE HIGHWAY PATROL

Notice

Ds NOD of Corporate Representative to Torch Electronics LL; Torch Electronics Exhibit A; Electronic Filing Certificate of Service. ter

Filed By: SCOTT RICHARDSON POOL

On Behalf Of: MISSOURI DEPARTMENT OF PUBLIC SAFETY, THE MISSOURI STATE HIGHWAY PATROL

Notice to Take Deposition

Notice of Deposition; Electronic Filing Certificate of Service. ter

Filed By: CHARLES WILLIAM HATFIELD

On Behalf Of: TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY

05/23/2023

Cert Serv of Prod of Docs, etc

Certificate of Service; Electronic Filing Certificate of Service. ter

Filed By: ALIXANDRA COSSETTE

On Behalf Of: WARRENTON OIL COMPANY

05/16/2023

Voluntary Dismissal Filed

Voluntary Dismissal of Plaintiff Counter-Claim Defendant Dhaliwal, LLC; Electronic Filing Certificate of Service. sb

Filed By: CHARLES WILLIAM HATFIELD

On Behalf Of: DHALIWAL LLC D/B/A FOODMART

05/09/2023

Cert Serv Answers Interrog Fil

Certificate of Service - Supplemental Responses and Answers; Electronic Filing Certificate of Service. sb

Filed By: MARC HENRY ELLINGER

On Behalf Of: MISSOURI GAMING ASSOCIATION

Notice to Take Deposition

Notice of Deposition - Torch Electronics, LLC; Electronic Filing Certificate of Service. ter

Filed By: MARC HENRY ELLINGER

On Behalf Of: MISSOURI GAMING ASSOCIATION

Notice to Take Deposition

Notice of Deposition - Warrenton Oil Company; Electronic Filing Certificate of Service. ter

Filed By: MARC HENRY ELLINGER

05/05/2023

Notice to Take Deposition

Notice of Deposition; Electronic Filing Certificate of Service. ter

Filed By: CHARLES WILLIAM HATFIELD

On Behalf Of: TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY, DHALIWAL LLC D/B/A FOODMART

Cert Serv Req Prod Docs Things

Certificate of Service; Electronic Filing Certificate of Service. sb

Filed By: ALIXANDRA COSSETTE

On Behalf Of: TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY, DHALIWAL LLC D/B/A FOODMART

Motion to Withdraw; Electronic Filing Certificate of Service. ter*

Filed By: JASON KROL LEWIS

On Behalf Of: MISSOURI DEPARTMENT OF PUBLIC SAFETY, THE MISSOURI STATE HIGHWAY PATROL

04/19/2023

Motion of Withdrawl of Counsel

Motion to Withdraw as Counsel; Electronic Filing Certificate of Service. ter

Filed By: DAVID LEE MCCAIN JR

On Behalf Of: MISSOURI DEPARTMENT OF PUBLIC SAFETY, THE MISSOURI STATE HIGHWAY PATROL

Entry of Appearance Filed

Entry of Appearance - Scott Pool; Electronic Filing Certificate of Service. ter

Filed By: SCOTT RICHARDSON POOL

On Behalf Of: MISSOURI DEPARTMENT OF PUBLIC SAFETY, THE MISSOURI STATE HIGHWAY PATROL

04/17/2023

Certificate of Service

Certificate of Service Response to Plaintiffs 1st RFPs and Interrogatories; Electronic Filing Certificate of Service.

Filed By: DAVID LEE MCCAIN JR

On Behalf Of: MISSOURI DEPARTMENT OF PUBLIC SAFETY

Certificate of Service

Certificate of Service; Electronic Filing Certificate of Service.

Filed By: ALIXANDRA COSSETTE

On Behalf Of: TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY, DHALIWAL LLC D/B/A FOODMART

Certificate of Service

Certificate of Service; Electronic Filing Certificate of Service.

Filed By: ALIXANDRA COSSETTE

Certificate of Service

Certificate of Service; Electronic Filing Certificate of Service.

Filed By: MARC HENRY ELLINGER

On Behalf Of: MISSOURI GAMING ASSOCIATION

03/31/2023

Subpoena Served

Return of Service; Electronic Filing Certificate of Service. ter

Filed By: MARC HENRY ELLINGER

On Behalf Of: MISSOURI GAMING ASSOCIATION

03/30/2023

Certificate of Service

Certificate of Service; Electronic Filing Certificate of Service.cm

Filed By: MARC HENRY ELLINGER

On Behalf Of: MISSOURI GAMING ASSOCIATION

03/28/2023

Subpoena Issued

Subpoena Issued w/ attachments to Corporate Rep, Banilla Games. jeb

Order

Commission to Serve Subpoena for the Production of Documents. DRG/jeb

Filed By: DANIEL RICHARD GREEN

03/24/2023

Motion Filed

Case: 4:23-cv-00330-JAR Doc. #: 37-4 Filed: 08/10/23 Page: 12 of 21 PageID #: 688

Motion for Commission to Serve Subpoena for Production of Documents and for Testimony; Commission to Serve Subpoena for the Production of Documents; Electronic Filing Certificate of Service. ter*

Filed By: MARC HENRY ELLINGER

On Behalf Of: MISSOURI GAMING ASSOCIATION

03/17/2023

Cert Serv Req Prod Docs Things

Certificate of Service Ps First IROGS and RFPDs to MGA; Electronic Filing Certificate of Service. ter

Filed By: ALIXANDRA COSSETTE

On Behalf Of: TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY, DHALIWAL LLC D/B/A FOODMART

Cert Serv Req Prod Docs Things

Certificate of Service Ps First IROGS and RFPDS to DPS; Electronic Filing Certificate of Service. ter

Filed By: ALIXANDRA COSSETTE

On Behalf Of: TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY, DHALIWAL LLC D/B/A FOODMART

03/14/2023

Bench Trial Scheduled

Associated Entries: 07/28/2023 - Hearing/Trial Cancelled

Scheduled For: 08/04/2023; 9:00 AM; DANIEL RICHARD GREEN; Cole Circuit

Bench Trial Scheduled

Associated Entries: 07/28/2023 - Hearing/Trial Cancelled

Scheduled For: 08/03/2023; 9:00 AM; DANIEL RICHARD GREEN; Cole Circuit

Bench Trial Scheduled

Associated Entries: 08/01/2023 - Hearing/Trial Cancelled

Scheduled For: 08/02/2023; 9:00 AM; DANIEL RICHARD GREEN; Cole Circuit

Bench Trial Scheduled

Associated Entries: 07/28/2023 - Hearing/Trial Cancelled

Scheduled For: 08/01/2023; 9:00 AM; DANIEL RICHARD GREEN; Cole Circuit

Pre-trial Conference Scheduled

Revised Event Information: New Event: Pre-trial Conference;

Associated Entries: 07/28/2023 - Hearing/Trial Cancelled

Scheduled For: 07/31/2023; 9:00 AM; DANIEL RICHARD GREEN; Cole Circuit

03/13/2023

Hearing Held

Cause set 7/31/23 at 9:00 am for 5 day Bench Trial. DRG/jeb

Associated Entries: 03/14/2023 - Pre-trial Conference Scheduled +

Scheduled For: 07/31/2023; 9:00 AM; DANIEL RICHARD GREEN; Cole Circuit

01/31/2023

Counsel Status Hrng Scheduled

Associated Entries: 03/13/2023 - Hearing Held +

Scheduled For: 03/13/2023; 1:30 PM; DANIEL RICHARD GREEN; Cole Circuit

Hearing Continued/Rescheduled

Due to Court's unavailability, cause continued to 3/13/23 at 1:30 pm. DRG/jeb

Associated Entries: 03/13/2023 - Hearing Held +

Hearing Continued From: 01/31/2023; 1:30 PM Counsel Status Hearing

11/30/2022

Counsel Status Hrng Scheduled

Associated Entries: 01/31/2023 - Hearing Continued/Rescheduled +

Scheduled For: 02/27/2023; 1:30 PM; DANIEL RICHARD GREEN; Cole Circuit

11/28/2022

Hearing Continued/Rescheduled

Cause continued to 2/27/23 at 1:30 pm. DRG/jeb

Associated Entries: 01/31/2023 - Hearing Continued/Rescheduled +

Hearing Continued From: 11/28/2022; 1:30 PM Counsel Status Hearing

10/06/2022

Counsel Status Hrng Scheduled

Associated Entries: 11/28/2022 - Hearing Continued/Rescheduled +

Scheduled For: 11/28/2022; 1:30 PM; DANIEL RICHARD GREEN; Cole Circuit

Associated Entries: 11/28/2022 - Hearing Continued/Rescheduled +

Hearing Continued From: 10/06/2022; 1:30 PM Counsel Status Hearing

08/23/2022

Counsel Status Hrng Scheduled

Associated Entries: 10/06/2022 - Hearing Continued/Rescheduled +

Scheduled For: 11/14/2022; 1:30 PM; DANIEL RICHARD GREEN; Cole Circuit

08/22/2022

Hearing Continued/Rescheduled

Cause continued to 11/14/22 at 1:30 pm. DRG/jeb

Associated Entries: 10/06/2022 - Hearing Continued/Rescheduled +

Hearing Continued From: 08/22/2022; 1:30 PM Counsel Status Hearing

08/09/2022

Motion Granted/Sustained

Attorney Rynard granted leave to withdraw. DRG/jeb

Filed By: DANIEL RICHARD GREEN

08/08/2022

Motion of Withdrawl of Counsel

Motion for Leave to Withdraw as Counsel of Thomas W. Rynard; Proposed Order Granting Leave to Withdraw; Electronic Filing Certificate of Service. sb*

Filed By: THOMAS WILLIAM RYNARD

On Behalf Of: MISSOURI GAMING ASSOCIATION

07/14/2022

Cert Serv Req Prod Docs Things

Certificate of Service; Electronic Filing Certificate of Service. sb

Filed By: ALIXANDRA COSSETTE

On Behalf Of: WARRENTON OIL COMPANY, DHALIWAL LLC D/B/A FOODMART

06/30/2022

Cert Serv of Prod of Docs, etc

Certificate of Service; Electronic Filing Certificate of Service. sb

Filed By: ALIXANDRA COSSETTE

On Behalf Of: TORCH ELECTRONICS, LLC

06/16/2022

Counsel Status Hrng Scheduled

Associated Entries: 08/22/2022 - Hearing Continued/Rescheduled +

Scheduled For: 08/22/2022; 1:30 PM; DANIEL RICHARD GREEN; Cole Circuit

Order

Filed By: DANIEL RICHARD GREEN

Hearing Continued/Rescheduled

Associated Entries: 03/29/2022 - Hearing Scheduled

Hearing Continued From: 06/16/2022; undefined Hearing

06/14/2022

Cert Serv of Prod of Docs, etc

Certificate of Service; Electronic Filing Certificate of Service.cm

Filed By: CHARLES WILLIAM HATFIELD

On Behalf Of: TORCH ELECTRONICS, LLC

04/18/2022

Motion to Compel

Motion to Compel Discovery; Exhibit A - Torch Electronics Responses; Exhibit B - Warrenton Oil Responses; Exhibit C - Dhaliwal Responses; Electronic Filing Certificate of Service. ter*

Filed By: MARC HENRY ELLINGER

On Behalf Of: MISSOURI GAMING ASSOCIATION

04/06/2022

Entry of Appearance Filed

Case: 4:23-cv-00330-JAR Doc. #: 37-4 Filed: 08/10/23 Page: 14 of 21 PageID #: 690

Entry of Appearance; Electronic Filing Certificate of Service. ter

Filed By: STEPHANIE BELL

On Behalf Of: MISSOURI GAMING ASSOCIATION

03/29/2022

Hearing Scheduled

Associated Entries: 06/16/2022 - Hearing Continued/Rescheduled

Scheduled For: 06/16/2022; 1:30 PM; DANIEL RICHARD GREEN; Cole Circuit

Motion of Withdrawal of Counsel

Withdrawal of Counsel; Electronic Filing Certificate of Service. sb

Filed By: JAMES HERMAN KLAHR

On Behalf Of: MISSOURI DEPARTMENT OF PUBLIC SAFETY, THE MISSOURI STATE HIGHWAY PATROL

03/28/2022

Hearing Held

Cause set 6/16/22 at 1:30 pm for hearing. DRG/jeb

Associated Entries: 03/29/2022 - Hearing Scheduled

Scheduled For: 06/16/2022; 1:30 PM; DANIEL RICHARD GREEN; Cole Circuit

02/22/2022

Cert Serv Answers Interrog Fil

Certificate of Service; Electronic Filing Certificate of Service. ter

Filed By: CHARLES WILLIAM HATFIELD

On Behalf Of: TORCH ELECTRONICS, LLC

02/18/2022

Voluntary Dismissal Filed

Voluntary Dismissal of Southfork Spirits; Electronic Filing Certificate of Service. sb*

Filed By: MARC HENRY ELLINGER

On Behalf Of: MISSOURI GAMING ASSOCIATION

12/14/2021

Counsel Status Hrng Scheduled

Associated Entries: 03/28/2022 - Hearing Held +

Scheduled For: 03/28/2022; 1:30 PM; DANIEL RICHARD GREEN; Cole Circuit

12/13/2021

Hearing Continued/Rescheduled

Cause continued to 3/28/22 at 1:30 pm. DRG/jeb

Associated Entries: 03/28/2022 - Hearing Held +

Hearing Continued From: 12/13/2021; 1:30 PM Counsel Status Hearing

11/11/2021

Cert Serv of Prod of Docs, etc

Certificate of Service; Electronic Filing Certificate of Service. ter

Filed By: CHARLES WILLIAM HATFIELD

On Behalf Of: TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY, DHALIWAL LLC D/B/A FOODMART

11/08/2021

Certificate of Service

Certificate of Service; Electronic Filing Certificate of Service. ter

Filed By: CHARLES WILLIAM HATFIELD

On Behalf Of: TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY, DHALIWAL LLC D/B/A FOODMART

10/20/2021

Counsel Status Hrng Scheduled

Associated Entries: 12/13/2021 - Hearing Continued/Rescheduled +

Scheduled For: 12/13/2021; 1:30 PM; DANIEL RICHARD GREEN; Cole Circuit

Hearing Continued/Rescheduled

Due to Court's unavailability, cause continued to 12/13/21 at 1:30 pm. DRG/jeb

Associated Entries: 12/13/2021 - Hearing Continued/Rescheduled +

Hearing Continued From: 10/20/2021; 1:30 PM Counsel Status Hearing

09/21/2021

Order

Case: 4:23-cv-00330-JAR Doc. #: 37-4 Filed: 08/10/23 Page: 15 of 21 PageID #: 691

Protective Order. DRG/jeb

Filed By: DANIEL RICHARD GREEN

09/13/2021

Motion Filed

Joint Motion for Entry of Protective Order; Exhibit A - Proposed Protective Order; Electronic Filing Certificate of Service. tr*

Filed By: CHARLES WILLIAM HATFIELD

On Behalf Of: TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY, DHALIWAL LLC D/B/A FOODMART

08/30/2021

Notice of Dismissal

Plaintiff Southfork Spirit Co's Notice of Voluntary Dismissal as to all Defendants and Electronic Filing Certificate of Service, filed. dd

Filed By: CHARLES WILLIAM HATFIELD

On Behalf Of: SOUTHFORK SPIRIT CO LLC

08/27/2021

Certificate of Service

Plaintiff's Certificate of Service and Electronic Filing Certificate of Service, filed. dd

Filed By: CHARLES WILLIAM HATFIELD

On Behalf Of: TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY, DHALIWAL LLC D/B/A FOODMART

08/24/2021

Entry of Appearance Filed

Entry of Appearance and Request for Notices; Electronic Filing Certificate of Service. sb

Filed By: TIMOTHY TODD SIGMUND

On Behalf Of: TORCH ELECTRONICS, LLC

08/23/2021

Counsel Status Hrng Scheduled

Associated Entries: 10/20/2021 - Hearing Continued/Rescheduled +

Scheduled For: 11/08/2021; 1:30 PM; DANIEL RICHARD GREEN; Cole Circuit

Hearing Continued/Rescheduled

Cause continued to 11/8/21 at 1:30 pm. DRG/jeb

Associated Entries: 10/20/2021 - Hearing Continued/Rescheduled +

Hearing Continued From: 08/23/2021; 1:30 PM Counsel Status Hearing

08/20/2021

Cert Serv Answers Interrog Fil

Certificate of Service; Electronic Filing Certificate of Service. sb

Filed By: CHARLES WILLIAM HATFIELD

On Behalf Of: TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY, DHALIWAL LLC D/B/A FOODMART

07/30/2021

Amended Answer Filed

P First Amended Answer to I MGA Counterclaim; Electronic Filing Certificate of Service. sb

Filed By: ALIXANDRA COSSETTE

On Behalf Of: TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY, SOUTHFORK SPIRIT CO LLC, DHALIWAL LLC D/B/A FOODMART

07/20/2021

Motion of Withdrawl of Counsel

Withdrawal of Counsel; Electronic Filing Certificate of Service. sb

Filed By: ROSS AARON KAPLAN

On Behalf Of: MISSOURI DEPARTMENT OF PUBLIC SAFETY, THE MISSOURI STATE HIGHWAY PATROL, MISSOURI DIVISION OF ALCOHOL AND CRIME CONTROL

07/12/2021

Entry of Appearance Filed

Case: 4:23-cv-00330-JAR Doc. #: 37-4 Filed: 08/10/23 Page: 16 of 21 PageID #: 692

Entry of Appearance; Electronic Filing Certificate of Service. sb

Filed By: JAMES HERMAN KLAHR

On Behalf Of: MISSOURI DEPARTMENT OF PUBLIC SAFETY, THE MISSOURI STATE HIGHWAY PATROL

07/09/2021

Entry of Appearance Filed

Entry of Appearance; Electronic Filing Certificate of Service. sb

Filed By: DAVID LEE MCCAIN JR

On Behalf Of: MISSOURI DEPARTMENT OF PUBLIC SAFETY, THE MISSOURI STATE HIGHWAY PATROL, MISSOURI DIVISION OF ALCOHOL AND CRIME CONTROL

Entry of Appearance Filed

Entry of Appearance; Electronic Filing Certificate of Service. sb

Filed By: JASON KROL LEWIS

On Behalf Of: MISSOURI DEPARTMENT OF PUBLIC SAFETY, THE MISSOURI STATE HIGHWAY PATROL, MISSOURI DIVISION OF ALCOHOL AND CRIME CONTROL

06/28/2021

Order Granting Ext of Time

Plaintiff's Motion for Extension of Time to Respond to Discovery Requests is granted. DRG/jeb

Filed By: DANIEL RICHARD GREEN

Notice of Hearing Filed

Notice of Hearing; Electronic Filing Certificate of Service. kdh*

Filed By: CHARLES WILLIAM HATFIELD

On Behalf Of: TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY, SOUTHFORK SPIRIT CO LLC, DHALIWAL LLC D/B/A FOODMART

06/24/2021

Response Filed

Defendants Response to Plaintiffs Motion for Extension of Time to Respond to Discovery Requests; Electronic Filing Certificate of Service. kdh

Filed By: ROSS AARON KAPLAN

On Behalf Of: MISSOURI DEPARTMENT OF PUBLIC SAFETY, THE MISSOURI STATE HIGHWAY PATROL, MISSOURI DIVISION OF ALCOHOL AND CRIME CONTROL

06/23/2021

Proposed Order Filed

Proposed Order; Electronic Filing Certificate of Service. kdh*

Filed By: CHARLES WILLIAM HATFIELD

On Behalf Of: TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY, SOUTHFORK SPIRIT CO LLC, DHALIWAL LLC D/B/A FOODMART

Motion for Extension of Time

First Motion for Extension of Time to Respond to Discovery Requests; Exhibit A; Exhibit B; Electronic Filing Certificate of Service. kdh*

Filed By: CHARLES WILLIAM HATFIELD

06/15/2021

Cert Serv Req Prod Docs Things

Certificate of Service; Electronic Filing Certificate of Service. sb

Filed By: MARC HENRY ELLINGER

On Behalf Of: MISSOURI GAMING ASSOCIATION

Cert Serv Req Prod Docs Things

Certificate of Service; Electronic Filing Certificate of Service. sb

Filed By: MARC HENRY ELLINGER

On Behalf Of: MISSOURI GAMING ASSOCIATION

Cert Serv Req Prod Docs Things

Case: 4:23-cv-00330-JAR Doc. #: 37-4 Filed: 08/10/23 Page: 17 of 21 PageID #: 693

Certificate of Service; Electronic Filing Certificate of Service. sb

Filed By: MARC HENRY ELLINGER

On Behalf Of: MISSOURI GAMING ASSOCIATION

Cert Serv Req Prod Docs Things

Certificate of Service; Electronic Filing Certificate of Service. sb

Filed By: MARC HENRY ELLINGER

On Behalf Of: MISSOURI GAMING ASSOCIATION

06/07/2021

Answer Filed

PlaintiffsCounter-Claim Defendants Torch Electronics, LLC and Warrenton Oil Co.s Answer to Missouri Gaming Associations Counter-Claim for Declaratory and Inj; Electronic Filing Certificate of Service. sb

Filed By: CHARLES WILLIAM HATFIELD

On Behalf Of: TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY

05/25/2021

Counsel Status Hrng Scheduled

Associated Entries: 08/23/2021 - Hearing Continued/Rescheduled +

Scheduled For: 08/23/2021; 1:30 PM; DANIEL RICHARD GREEN; Cole Circuit

05/24/2021

Certificate of Service

Certificate of Service; Electronic Filing Certificate of Service. kdh

Filed By: ROSS AARON KAPLAN

On Behalf Of: MISSOURI DEPARTMENT OF PUBLIC SAFETY, THE MISSOURI STATE HIGHWAY PATROL

Order Granting Ext of Time

Platinif's Motion for Extension of Time to File Answer sustained. DRG/jeb

Filed By: DANIEL RICHARD GREEN

Hearing Continued/Rescheduled

Cause continued to 8/23/21 at 1:30 pm. DRG/jeb

Associated Entries: 08/23/2021 - Hearing Continued/Rescheduled +

Hearing Continued From: 05/24/2021; 1:30 PM Counsel Status Hearing

05/21/2021

Note to Clerk eFiling

Filed By: ALIXANDRA COSSETTE

Motion for Extension of Time

Unopposed Motion for Extension of Time to File Answer to Intervenor Missouri Gaming Associations Counter-Claim for Declaratory and Injunctive Relief; Electronic Filing Certificate of Service. filed. sb*

Filed By: ALIXANDRA COSSETTE

On Behalf Of: TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY

05/03/2021

Answer Filed

Defendants Answer to Plaintiffs First Amended Petition for Declaratory and Injunctive Relief; Electronic Filing Certificate of Service. kdh

Filed By: ROSS AARON KAPLAN

On Behalf Of: MISSOURI DEPARTMENT OF PUBLIC SAFETY, THE MISSOURI STATE HIGHWAY PATROL

04/22/2021

Motion Hearing Held

Petitioner appears by Attorney Hatfield; Respondent appears by Attorney Kaplan; Attorney Ellinger appears; Third Party Intervener Missouri Gaming Association granted leave to intervene as a matter of right. Defendant's Motion to Dismiss argued and overruled. Cause set for status 5/24/21 at 1:30 pm. DRG/jeb

Associated Entries: 03/31/2021 - Motion Hearing Scheduled

Scheduled For: 04/22/2021; 11:00 AM; DANIEL RICHARD GREEN; Cole Circuit

Note to Clerk eFiling

Filed By: MARC HENRY ELLINGER

Entry of Appearance Filed

Case: 4:23-cv-00330-JAR Doc. #: 37-4 Filed: 08/10/23 Page: 18 of 21 PageID #: 694

Filed By: MARC HENRY ELLINGER

Note to Clerk eFiling

Filed By: MARC HENRY ELLINGER

Answer Filed

Intervenors Answer to Amended Petition; Electronic Filing Certificate of Service. sb

Filed By: MARC HENRY ELLINGER

04/21/2021

Suggestions Filed

Plaintiffs Suggestions in Opposition to Motion to Intervene; Electronic Filing Certificate of Service. kdh

Filed By: CHARLES WILLIAM HATFIELD

On Behalf Of: TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY

Suggestions in Opposition

Plaintiffs Suggestions in Opposition to Defendants Motion to Dismiss; Electronic Filing Certificate of Service. kdh

Filed By: CHARLES WILLIAM HATFIELD

04/16/2021

Motion to Shorten Time

Motion to Shorten Time and Notice of Hearing; Electronic Filing Certificate of Service.

Filed By: ROSS AARON KAPLAN

On Behalf Of: MISSOURI DEPARTMENT OF PUBLIC SAFETY, THE MISSOURI STATE HIGHWAY PATROL

Motion to Dismiss

Motion to Dismiss Plaintiffs First Amended Petition; Electronic Filing Certificate of Service. filed. sb*

Filed By: ROSS AARON KAPLAN

04/12/2021

Note to Clerk eFiling

Filed By: CHARLES WILLIAM HATFIELD

Petition:

First Amended Petition for Declaratory and Injunctive Relief; Exhibit A; Exhibit B; Exhibit C; Electronic Filing Certificate of Service. sb

Filed By: CHARLES WILLIAM HATFIELD

On Behalf Of: TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY

03/31/2021

Motion Hearing Scheduled

Associated Entries: 04/22/2021 - Motion Hearing Held +

Scheduled For: 04/22/2021; 11:00 AM; DANIEL RICHARD GREEN; Cole Circuit

Notice of Hearing Filed

Notice of Hearing; Electronic Filing Certificate of Service. sb

Filed By: ROSS AARON KAPLAN

On Behalf Of: MISSOURI DEPARTMENT OF PUBLIC SAFETY, THE MISSOURI STATE HIGHWAY PATROL, MISSOURI DIVISION OF ALCOHOL AND CRIME CONTROL

Note to Clerk eFiling

Notice of Hearing Filed

Notice of Hearing; Electronic Filing Certificate of Service. sb

Filed By: MARC HENRY ELLINGER

03/29/2021

Counsel Status Hrng Scheduled

Associated Entries: 05/24/2021 - Hearing Continued/Rescheduled +

Scheduled For: 05/24/2021; 1:30 PM; DANIEL RICHARD GREEN; Cole Circuit

03/24/2021

Note to Clerk eFiling

Motion to Intervene

Case: 4:23-cv-00330-JAR Doc. #: 37-4 Filed: 08/10/23 Page: 19 of 21 PageID #: 695

Motion to Intervene by the Missouri Gaming Association and Suggestions in Support; Affidavit of Michael Winter; Answer and Counterclaim for Declaratory Judgment and Injunctive Relief of Intervenor Missouri Gaming Association; Electronic Filing Certificate of Service. filed. sb*

03/11/2021

Motion to Dismiss

Motion to Dismiss; Electronic Filing Certificate of Service. kdh

Filed By: ROSS AARON KAPLAN

On Behalf Of: MISSOURI DEPARTMENT OF PUBLIC SAFETY, THE MISSOURI STATE HIGHWAY PATROL, MISSOURI DIVISION OF ALCOHOL AND CRIME CONTROL

03/08/2021

Hearing/Trial Cancelled

Scheduled For: 05/06/2021; 8:30 AM; JON EDWARD BEETEM; Cole Circuit

03/05/2021

Judge Assigned**Order for Change of Judge**

Attorney Barrett for petitioner. Attorney Kaplan for respondent. Application for judge sustained. Case assigned to Div 2. /s/DRG/rlo

Associated Entries: 02/19/2021 - Motion Hearing Scheduled

Scheduled For: 03/05/2021; 9:00 AM; JON EDWARD BEETEM; Cole Circuit

03/04/2021

Entry of Appearance Filed

Entry of Appearance; Electronic Filing Certificate of Service. sb

Filed By: ROSS AARON KAPLAN

On Behalf Of: MISSOURI DEPARTMENT OF PUBLIC SAFETY

Entry of Appearance Filed

Entry of Appearance; Electronic Filing Certificate of Service. sb

Filed By: ROSS AARON KAPLAN

On Behalf Of: THE MISSOURI STATE HIGHWAY PATROL

Entry of Appearance Filed

Entry of Appearance; Electronic Filing Certificate of Service. sb

Filed By: ROSS AARON KAPLAN

On Behalf Of: MISSOURI DIVISION OF ALCOHOL AND CRIME CONTROL

03/03/2021

Order

The 3-5-2021 9:00 am law day will be conducted by WEBEX. Invitations will be sent the Thursday evening prior. The times are staggered and the Court will attempt to initiate the WEBEX within one (1) hour of the scheduled time, but not before. If you have multiple scheduling at the same time, please join the case with the lowest case number as that is the order in which the Court will initiate. Because of the resources needed for WEBEX, one screen for the video and one screen for the calendar, we will not likely see any emails that you send until after law day. If you do not have access to WEBEX video conferencing, please use the telephone log-in instructions. If the meeting is not in progress when you call in, you will get an "invalid" code message and should try again in a few minutes. We will use the e-mails from the electronic filing system, so advise in advance if you need an invitation sent to a different e-mail address or you are not represented by counsel. If you know you are going to use the telephone log in, please send a memo with your phone number in case we try and contact you. While we are operating under COVID procedures, we will not be having in-person uncontested hearings. This will need to be submitted via verified pleadings, affidavits and the like. As with regular law days, we will not be entertaining extended arguments on motions at that time. Please schedule those as special settings. If the case is to be passed, please submit a memo to that effect by 3-4-2021 at noon so that it has time to be accepted and forwarded to the Court and the case removed from the docket. If you are not represented by counsel, you will need to provide the court with your email or telephone number where you can be contacted between 9am and 12 noon on 3-5-2021.

Please do so prior to 3pm on 3-4-2021, so an electronic invitation may be issued to you. If you have not downloaded the WEBEX application, it is suggested that you do so prior to law day. /s/JEB/rlo

02/19/2021

Motion Hearing Scheduled

Case 4:20-cv-00330-JAD Doc. #: 37-4 Filed: 08/10/23 Page: 20 of 21 PageID #: 696

Order for Change of Judge

+

Scheduled For: 03/05/2021; 9:00 AM; JON EDWARD BEETEM; Cole Circuit

Order

Case placed on 3-5-2021 at 9 am unless presentment is waived by respondents. /s/JEB/rlo

Corporation Served

Document ID - 21-SMCC-62; Served To - THE MISSOURI STATE HIGHWAY PATROL; Server - HARMON, RUFUS R; Served Date - 10-FEB-21; Served Time - 09:40:00; Service Type - Special Process Server; Reason Description - Served; Service Text - Served to Mary Rodel, Designated Agent. kdh

Corporation Served

Document ID - 21-SMCC-63; Served To - MISSOURI DIVISION OF ALCOHOL AND CRIME CONTROL; Server - HARMON, RUFUS R; Served Date - 10-FEB-21; Served Time - 11:50:00; Service Type - Special Process Server; Reason Description - Served; Service Text - Served to Dottie Taylor, Director. kdh

Corporation Served

Document ID - 21-SMCC-61; Served To - MISSOURI DEPARTMENT OF PUBLIC SAFETY; Server - HARMON, RUFUS R; Served Date - 10-FEB-21; Served Time - 11:50:00; Service Type - Special Process Server; Reason Description - Served; Service Text - Served to JM. Designated Agent. kdh

Notice of Service

Return of Summons Missouri State Highway Patrol; Electronic Filing Certificate of Service. kdh

Filed By: CHARLES WILLIAM HATFIELD

On Behalf Of: TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY

Notice of Service

Return of Summons Missouri Division of Alcohol and Crime Control; Electronic Filing Certificate of Service. kdh

Filed By: CHARLES WILLIAM HATFIELD

Notice of Service

Return of Summons Missouri Department of Public Safety; Electronic Filing Certificate of Service. kdh

Filed By: CHARLES WILLIAM HATFIELD

02/10/2021

Judge/Clerk - Note

Request completed, paid and emailed to requestor. cs

02/09/2021

Motion for Change of Judge

Application for Change of Judge; Proposed Order Granting Application for Change of Judge; Electronic Filing Certificate of Service. kdh*

Filed By: CHARLES WILLIAM HATFIELD

On Behalf Of: TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY

Order - Special Process Server

Order for special process server. kdh

02/08/2021

Entry of Appearance Filed

Entry of Appearance; Electronic Filing Certificate of Service. kdh

Filed By: ALIXANDRA COSSETTE

On Behalf Of: TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY

Entry of Appearance Filed

Entry of Appearance; Electronic Filing Certificate of Service. kdh

Filed By: ALEXANDER CLARK BARRETT

On Behalf Of: TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY

Motion Special Process Server

Case: 4:23-cv-00330-JAR Doc. #: 37-4 Filed: 08/10/23 Page: 21 of 21 PageID #: 697

Motion for Approval and Appointment of Private Process Server. kdh

Filed By: CHARLES WILLIAM HATFIELD

On Behalf Of: TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY

Summons Issued-Circuit

Document ID: 21-SMCC-63, for MISSOURI DIVISION OF ALCOHOL AND CRIME CONTROL. Attorney to print two copies of service document created to issue for service and return. Service copy to include filings to serve, if applicable. sb

Summons Issued-Circuit

Document ID: 21-SMCC-62, for THE MISSOURI STATE HIGHWAY PATROL. Attorney to print two copies of service document created to issue for service and return. Service copy to include filings to serve, if applicable. sb

Summons Issued-Circuit

Document ID: 21-SMCC-61, for MISSOURI DEPARTMENT OF PUBLIC SAFETY. Attorney to print two copies of service document created to issue for service and return. Service copy to include filings to serve, if applicable. sb

02/05/2021

Filing Info Sheet eFiling

Filed By: CHARLES WILLIAM HATFIELD

Pet Filed in Circuit Ct

Verified Petition for Declaratory and Injunctive Relief; Exhibit A; Exhibit B; Exhibit C. sb

Filed By: CHARLES WILLIAM HATFIELD

On Behalf Of: TORCH ELECTRONICS, LLC, WARRENTON OIL COMPANY

Judge Assigned